

Minutes of a Meeting of the North Fork

Land Use Advisory Committee June 11, 2010

A meeting of the North Fork Land Use Advisory Committee commenced at 7:05 PM on June 11, 2010 at Sondresen Hall. Members of the committee in attendance were as follows: Chairman John Frederick, Randy Kenyon, Rich Hildner, Betsy Holycross, Margaret Heaphy, Jan Caldwell, Mitch Burgard, Lee Secrest and Steve Berg.

Unfinished Business: Attached to these minutes as Exhibit A is a copy of the committee's proposed by-laws. The committee, having reviewed the by-laws, unanimously passed the following five motions concerning them:

Motion 1 (Kenyon/Hildner): Delete Subparagraph F of Paragraph 1 of Article 3 as unnecessary in light of Subparagraph C.

Motion 2 (Caldwell/Holycross): Delete the following from Subparagraph A of Paragraph 1 of Article 4: "... (formerly known as the North Fork Improvement Association), ".

Motion 3 (Hildner/Kenyon): From Subparagraph B of Paragraph 2 of Article 4 delete the following: "...running from the first week of August...", and substitute therefor the following: "...commencing the first Monday after the first Saturday in August...".

Motion 4 (Kenyon/Burgard): Following the word "replacement" in Subparagraph D of Paragraph 2 of Article 4, add the following: "...from the same entity where the vacancy occurred...".

Motion 5 (Holycross/Kenyon): Following the word "replacement" in Subparagraph D of Paragraph 3 of Article 4, add the following: "...from the same entity where the vacancy occurred...".

Following these motions, a motion was made and seconded to approve the by-laws as amended

(Berg/Kenyon). This motion passed unanimously.

The minutes of the meeting of October 3, 2009 were read and approved without change. Pursuant to those minutes, a copy of the Flathead County Planning and Zoning Office Fee Schedule will be attached to these minutes as Exhibit B hereto.

Following discussion of the Memorandum of Understanding (MOU) between the State of Montana and Province of British Columbia, and focusing on the definition of "Mining" in the MOU, and noting the definition excludes extractions from areas greater than five acres, and extractions greater than 20,000 tonnes, the committee discussed its desire to conform to the MOU, and the steps necessary to so conform. Following this discussion, a motion (Hildner/Caldwell) passed unanimously as follows: That the North Fork Neighborhood Plan be amended to reflect that commercial or industrial operations involving the removal and processing of natural accumulations of sand, rock, soil, gravel or any mineral shall be limited to no more than five acres in area, and no more than 20,000 tons (2,000lbs @ ton) of material removed per year.

The meeting adjourned.

Steve Berg, Secretary